

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ESTHER LOWINGER,

Plaintiff,

v.

PZENA INVESTMENT MANAGEMENT, INC. and  
RICHARD C. PZENA,

Defendants.

No. 07 CV 10524 (AKH)

JERE C. WHITE,

Plaintiff,

v.

PZENA INVESTMENT MANAGEMENT, INC. and  
RICHARD C. PZENA,

Defendants.

No. 08 CV 00406 (AKH)

**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrates of the court to evaluate possible disqualification or recusal, defendant Pzena Investment Management, Inc., by its undersigned attorneys Shearman & Sterling LLP, hereby

states that it is a publicly held company trading on the New York Stock Exchange, that it has no parent corporation, and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, NY  
February 8, 2008

SHEARMAN & STERLING LLP

By: /s/ Brian H. Polovoy  
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Attorneys for Defendants